



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
372 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
(213) 974-1465 or (213) 974-1431
Website: <http://sbc.lacounty.gov>

FOUNDER
Mrs. Sybil Brand

CHAIRPERSON
Mrs. Eleanor R. Montañó

VICE CHAIRPERSON
Mr. Frank S. Bacio

Ms. Barbara Bigby
Mr. Vito Cannella
Ms. Rita Hall
Mr. John A. Hammargren
Mr. Carl E. Moore

MINUTES OF THE **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **REGULAR WEEKLY MEETING** **NOVEMBER 5, 2008**

CALL TO ORDER

Chair Montañó called the meeting to order at 10:07 a.m.

OPENING CEREMONIES

Chair Montañó led the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present

Chair Eleanor R. Montañó
Frank Bacio
Barbara Bigby
Rita Hall
John A. Hammargren
Carl E. Moore

Excused Absence

Vito Cannella

Staff

Janice Davis, Commission Services Staff
Garen Khachian, Commission Services Staff

Commissioner Bigby joined the meeting at 10:12 a.m.

APPROVAL OF OCTOBER 29, 2008, MEETING MINUTES

On motion of Commissioner Hammargren, seconded by Vice Chair Bacio, and unanimously carried, the minutes of October 29, 2008, were approved with no changes.

Commissioner Moore joined the meeting at 10:18 a.m.

CHAIR'S REPORT

- The Inter-Agency Council on Child Abuse and Neglect (ICAN) Nexus XIII" Training Conference on "Violence Within the Home and Its Effects on Children" was held on October 30, 2008 at the Sheraton Universal Hotel, Universal City. It was a very worthwhile, informative, and interesting conference.

TREASURER'S REPORT

Commissioner Bacio reported that the current balance of the Commission's Charitable Fund is \$1,017.83.

CORRESPONDENCE/AUDIT REPORT

There was none.

FACILITY/GROUP HOME INSPECTION REPORTS FROM OCTOBER 29, 2008 TO NOVEMBER 4, 2008

Dream Home Care Inc. #3 – 15, #5 – Commissioners Montaña and Hammargren

The facility was visited on November 3, 2008, and found to be in good condition.

Boys Republic (Silverlake) – 4, #5 – Commissioner Montaña and Hammargren

The facility was visited on November 4, 2008, and found to be in satisfactory condition.

NEW BUSINESS/ANNOUNCEMENTS

There was none

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, Chair Montaña adjourned the meeting at 10:41 a.m. in memory of Beatrice Wilkins.

Respectfully submitted,

Janice Davis
Commission Services Division